

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
February 11, 2020
Minutes

Attendance: Bridgid Good, Sandee Nevitt, Kate Sowers, Leigh-Anne Yacovelli, and Allison Plevrakis

The Meeting was called to order at 7:06 p.m.

1. Public Portion – There were no public visitors
2. Approval of Minutes from January 14, 2020 – Approved by Allison (1st); Bridgid (2nd).
3. Treasurer’s Report – Approval of end of year 2019 report - (Approved Sandee 1st; Bridgid 2nd). January 2020 report approved (Bridgid 1st; Sandee 2nd). Discussed that credit cards completed and Allison is the authorized user, everyone else has been removed.
4. Director’s Report (Approved: Allison – 1st; Sandee – 2nd). Discussed the following related to this report:
 - United for Libraries monthly meeting suggested that we can all do more to be more active in the community on behalf of the library – example: Leigh-Anne – Parks & Recreation Board. The Library Board should consider doing a goodwill/fundraiser – goal: to come up with an idea.
 - Non-working iPad – see if can fix or replace
 - Adult programs – Yoga – reviewed current status of negotiations with yoga instructor. Agreed to latest offer by yoga instructor (1099 employee; instructor receives \$25 from library each class plus \$5 directly from patrons; library no longer guarantees if someone does not pay \$5, and no longer pays an additional \$2.50 per patron)
 - Discussed trying to have a movement class for kids under 5, asking Zumba instructors to run it
5. Friend’s Report
 - Anonymous donation received
 - Friendly’s fundraiser will be 4/16
 - Many boxes of books sent to Opportunity House, getting ready for next book sale 5/12 – 5/16
 - Updating membership brochure
6. Old Business:
 - a. Library Security – Kate will review options; would like to stay with local police; cameras and possible security system
 - b. Policy Review – look at Internet Access policy review for March meeting
 - c. Volunteer Appreciation Event: Will be April 18th at Red Plate Diner at 8:30 a.m. Sandee will arrange for approximately 20 people
 - d. Little Free Library – Kate and Bridgid are reviewing thoughts and materials; putting something together for the Townships
7. New Business:
 - a. Deb was going to investigate Little Free Library at LWP
 - b. Trustee training – Bridgid going on March 18th
 - c. Imagination Station at Green Valley Elementary – did not hear back from them; Sandee will follow-up

The meeting was adjourned at 8:02 p.m. (Bridgid – 1st; Allison – 2nd)

Respectfully submitted,

Bridgid Good

